



Design Working Group Members as of February 2020

First Name	Last Name	Subdivision / Organization
Juliet	Abdel	Westminster Chamber of Commerce
Cindy	Acierno	The Farms / Faversham Park
Seth	Arnold	Hyland Village
Richard	Bucher	Cotton Creek
Allen	Campbell	Torrey Peaks
Ryan	Couto	Rosewood
Matthew	Curtis	Hyland Village
Robert	Farnes	Waverly Acres
Donald	Fiddes	Northpark
Angela	Harris	Waverly Acres
Sandy	Johnson	Hyland Village
Sarah	Keith	Waverly Acres
Sarah	Lewis	Hyland Village
Nathan	Lyons	Hyland Village
Patrick	McAteer	Home Farm Community
Mary	Näss	Skyline Vista
Robin	Nelson	Hyland Village
Christopher	Pando	Waverly Acres
James	Phillips	Green Knolls
Lisa	Reed	Hyland Village
Christine	Ridgeway	Countryside
Harald	Stark	Hyland Village
Linda	Sturm	Home Farm Community
Joseph	Talarico	Windings
Ryan	Thompson	Hyland Village
Claire	Wuest	Townhomes at the Ranch





Design Working Group Meeting 1 Summary

Time: 11:30 a.m. - 1:00 p.m., February 4, 2020

Location: City of Westminster Municipal Service Center, 6575 W 88th Ave

Meeting Participants

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Juliet	Abdel	Westminster Chamber of Commerce
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Linda	Sturm	Home Farm Community
Ryan	Thompson	Hyland Village
Claire	Wuest	Townhomes at the Ranch
Max	Kirschbaum	City of Westminster
Julie	Koehler	City of Westminster
Chris	Gray	City of Westminster
Mary	Stahl	City of Westminster
Ryan	Decker	City of Westminster

Meeting Agenda and Summary

Welcome and Introductions:

Design Working Group (DWG) members and city staff introduced themselves. DWG members expressed the following reasons for participating in the group.

- To be part of making a successful project
- To represent Open Space users
- To ensure that the city is making the right decisions about growth

WATER 2025

OUR WATER FUTURE STARTS NOW



- To protect wildlife
- To have a say in what is being built near their home
- To make sure that the new facility protects the ecosystem and surrounding area
- To encourage the city to improve water quality
- To make sure that quality of services are improved as water rates are increased
- To prevent cost overruns and project delays
- To help the city raise the bar for water facilities and water quality
- To be informed and involved in city decisions that impact them
- To use their work experience to benefit the city

Role of the Design Working Group:

Staff shared what role the DWG will play in the WATER 2025 project. See slides five and six in the presentation document.

Ground Rules:

DWG members wrote down their preferred ground rules for future DWG meetings. See the ground rules document for a summary of what they provided.

Introduction to the City and Water System:

Staff shared information about the City of Westminster's government, the city's water system and WATER 2025. See slides 8 through 19 for this information.

Quality of Life / Big Picture Discussion:

DWG members worked in groups to provide answers to four big picture questions listed on slide 21 in the presentation. Their responses are provided in a separate quality of life questions document.

Next Steps:

Staff and DWG members discussed tours of the city's existing water treatment plants and the new pilot plant. There was also a discussion of what information will be posted to the city's website and additional information requested by members.



Water 2025

Agenda

- 1. Welcome: 11:35
- 2. COVID-19 Update: 11:40
- 3. WATER 2025 Update: 11:45
- 4. Review of Virtual Tour Survey Results: 12:00
- 5. Balancing Community Values and Resources: 12:10
- 6. Next Steps: 12:50
- 7. Meeting Ends: 1:00

Welcome

- Thank you for your patience as we adapt
- Recording meeting for group members that can't attend
- Muting microphones
- Please ask questions in the chat or hold your question until the designated time for questions
- Will be following up with a recording of the meeting and a survey to document your feedback
- Survey results are anonymous
- Will follow up with our understanding of survey results
- Any issues? Don't hesitate to let us know

COVID-19 and the City

- Our team hopes that you and your families are all well
- City COVID-19 information and resources can be found here: https://www.cityofwestminster.us/covid-19
- City and COVID-19 Responses:
 - Providing assistance to residents & businesses
 - City's overall strong financial position will help us weather the pandemic
 - WATER2025 program still moving forward

WATER 2025 Continues to Move Forward



Pilot Plant - Operating for over 2 months.

Possession of Site



- Continue pilot plant activities
- Signs at the site
- Survey of the site, including visible markers at corners

Begin Preliminary Design





Questions Check-in

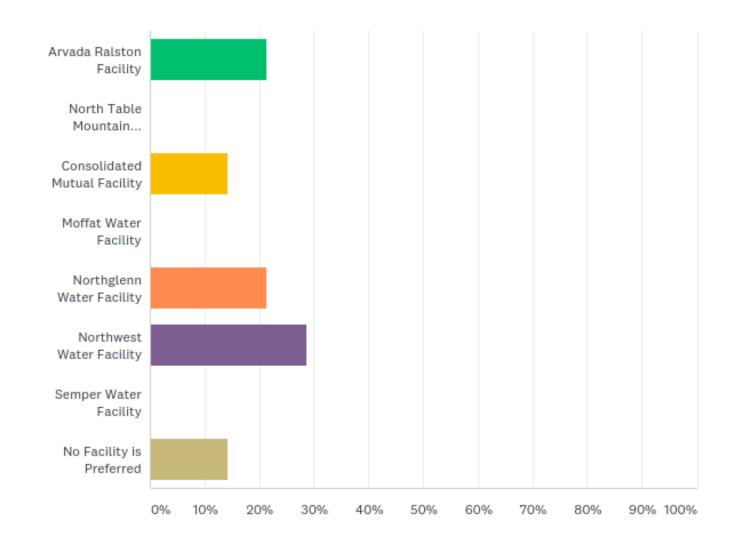
Tour Survey Results

Q1: Please select your favorite facility by clicking on one image below.









Q2: Why did you make your choice in the previous question?

#	RESPONSES
1	I like the overall design
2	None of the examples blends in with the surroundings.
3	I like the front appearance that faces the street and that the industrial stuff is hidden. It has a low profile as well. There are natural elements incorporated into it.
4	Looks nice & natural without being pretentious. I like all the native looking evergreen trees as well
5	Doesn't look like an industrial facility, fits well into landscape.
6	test
7	Faculty blended in well with the surrounding community of buildings and architecture.
8	All examples are dated and do not fit with our specific location and surrounding environment.
9	Appears to be built in-ground with a low exposure. Should be easier to maintain, heat/cool, and not dominate the landscape.
10	I like the clean modern look with red brick, consistent with city hall and clock tower. Also like the modern fence and gate (not chain link!).
11	I like the look of the entrance
12	I think that it looks very clean. It has stood the test of time and still looks current even though it is older.
13	I like the tower and the brick color
14	I liked the open area, walking trails and distance from housing. Adjacent solar panels , facility is distanced from main road (from what I could see)

Q4: Please describe your preferred architectural style for WATER 2025

#	RESPONSES
1	Something timeless
2	Sleek
3	Low profile. Something that matches nearby architecture or incorporates natural elements.
4	Basically brick, not overstated or pretentious. Secure, but not industrial. A lot of native looking landscaping
5	Non-blocky, individual buildings, mixed colors.
6	test
7	Less of a specific style and more of a common community theme of complimentary materials, colors of building materials and building styles which complement each other.thereof and
8	Modern Style architecture with materials such as wood, concrete, metal and glass. Clean lines and attractive. Taking into consideration the surrounding environment and neighborhoods for visual impact and respect to the existing landscape.
9	In ground.
10	Modern, low profile with clean lines, natural rock coloring. NOT industrial storage/metal warehouse look. Could be somewhat sunken, but if not, some nice glass window features.
11	something not very flashy
12	Modern with an opportunity to fit into the surroundings. Some plantings but most xeriscape.
13	I actually love classic style, but being more timeless I think a contemporary style with an emphasis on clean lines. Not a box, but fun.
14	Low profile, blends into the area and landscape, uses solar and alternative /reusable building materials, has trees and landscape to buffer it's appearance. Trails and habitat incorporated.

Q5: What did you like about how facilities interfaced with open space and parks?

#	RESPONSES
1	I think it's a great idea
2	I like the architectural style that blends in with nature like the Northglenn facilty (terracing) or the Consolidated Mutual facility that has trails and benchs.
3	I didn't notice so much where the facility property ended. I love both open space and parks, but don't know that they need to be included with water facilities. I think garden areas would be nice, as long as they emphasized water conservation techniques.
4	Natural coloring, low profile, surrounded by green spaces.
5	test
6	I think this is of utmost importance and must be included in the building designs.
7	I did not go beyond the tour and look at the site plan, surrounding neighborhoods, and surrounding context to determine what I liked about that specific location. I do know I did not like the architecture and the public landscape design.
8	I did not notice anything blending with the environment.
9	I like the interface, and yet that the facility and more so, the storage areas, were somewhat camouflaged or screened by the park features. Like the walking paths and park features, e.g, benches, trees and landscaping vs. all open space.
10	it make the facility more part of the community
11	I like Northglenn because it is set back from open space and does not intrude.
12	We must support our open space, parks and nature. It is critical to have trees, bushes and plants.
13	It did not overtake the open space and seemed to be part of the area (did not stick out)
14	but additional parks and open space that is accessible to the public might be incorporated into the plan.

Q6: What did you like about how facilities interfaced with open space and parks?

ANSWER CHOICES	RESPONS	SES
Good trails/connectivity	60.00%	9
Landscaping matched open space	46.67%	7
Architecture type compliments open space character	60.00%	9
Landscaping was different from open space	6.67%	1
Landscaping provided visual screening of the facility	26.67%	4
"Back of house" functions (truck access, storage areas, etc.) were screened	60.00%	9
Total Respondents: 15		

Q6: What did you like about how facilities interfaced with open space and parks?

#	PLEASE PROVIDE ADDITIONAL FEEDBACK BELOW:
1	Again, I don't think parks, trails, open space should be a priority of water production facilities.
2	test
3	I do not like the other examples.
4	The open space has nice existing gravel paths. It would be nice to have a paved path that connects up to the Big Dry Creek trail.
5	support walking and biking
6	We all know that water is becoming more and more costly so having a lot of grass to water I think sends the wrong message unless you are going to have baseball or soccer fields (Astro turf is an option). So natural landscaping or making a water wise smart garden may be a better choice.

Q7: What didn't you like about how facilities interfaced with open space and parks?

ANSWER CHOICES	RESPONSES	
Fencing	33.33%	5
Little or no setback	40.00%	6
Landscaping matched open space	6.67%	1
Landscaping was different from open space	33.33%	5
Landscaping provided visual screening of the facility	6.67%	1
Architecture compared to open space feel	20.00%	3
"Back of house" functions (truck access, storage areas, etc.) were visible	46.67%	7
Total Respondents: 15		

Q7: What didn't you like about how facilities interfaced with open space and parks?

#	PLEASE PROVIDE ADDITIONAL FEEDBACK BELOW:
1	Water 2025 facilities should fit in, but park and open space and trails should not be part of the water production budget.
2	test
3	I did not like the other examples.
4	I'd want some setback from Westminster Blvd but not so much that it intrudes too far into the open space.
5	If the landscape of is done well and can be easily maintained than it should be a success story. The landscape of at City Hall is well done other than there is too much traditional grass; some is great but there are now great grass alternatives that look great and require less water.

Q8: Did you notice any security features? If so, what security features did you notice?

#	RESPONSES
1	Fencing
2	Fencing and gates and security lights
3	What I noticed seemed to be mainly deterrents. I would like to see something more substantial. Something that would stop a planned operation, at least long enough for help to arrive.
4	Fences, gates, distance from roads
5	test
6	Security setbacks, access to facilities controlled by systems of security gates, buildings protected by complementary Ballard's.
7	I did not. Beyond my expertise and don't believe our group should focus on this.
8	Fences and gates were shown. Did not notice anything else.
9	I noticed a lot of the fencing and gates. I think any chain link fencing is very unappealing. I much prefer the look of the fencing and gate at the Westminster Northwest facility. I didn't see many cameras but assume you'll need them. Would prefer any strategies to minimize light pollution.
10	cameras
11	I noticed a lot of fencing. I thought that was off putting but it is neccessary.
12	I did not notice, but I am sure there are cameras
13	Road to facility was away from main road, ability to screen who is coming when road is obscure. Cameras and I am sure there were other detectors not visible.
14	Obviously, fencing will be required but it would be great if it was more appealing than chain link. In Westminster Tri-State off of Huron has done a nice job with their fencing and I know it is a high security facility. Cost is always an issue but I don't think we want it to look like a prison!

Q9: Do you have a preference on fence type for Westminster's new facility?

#	IF YES, PLEASE EXPLAIN.
1	I like the fencing at Westminster Northwest. It is black and looks more like wrought iron fence you would find around a mansion as compared to the awful chicken wire fencing in most other facilities that looks like a prison.
2	Similar to what the Northwest facility has. Brick with de through iron in between. Substantial, but not industrial.
3	Set back from most roads, except in entrance(s)
4	test
5	Fencing which conceals unappealing operations
6	Verticality is important in ways it is secure and minimizes view sheds. Ensure that the fencing is transparent and secure.
7	Yes, like that of the Westminster Northwest facility. In case you missed it above, please, no chain link fencing. :)
8	It needs to blend in and not look like a guard house.
9	A fence needs to be functional and beautiful. Invest the money to have a great fence.
10	Please see previous statement.

Q10: Some of the tour facilities were adjacent to residential housing. What were your thoughts when you saw the proximity of the housing?

#	RESPONSES
1	I thought it was far enough to not bother anyone
2	Too close
3	I liked how the architecture and style of both Northglenn and Consolidated Mutual matched the surrounding community. The former had some features so that it looked like a school one would find in a neighborhood as opposed to an industrial complex. The latter had architecture that looked like houses it belonged in the neighborhood.
4	Not well thought out. Does not fit in with any security planning or aesthetics.
5	Seemed distanced enough.
6	test
7	I liked the idea of community access to the surrounding open space designs.
8	I did not go beyond the tour and look at the site plan, surrounding neighborhoods, and surrounding context to determine what I liked about that specific location. I do know I did not like the architecture and the public landscape design.
9	The caution is to understate the public so that the private dominates.
10	My initial thought was that I wouldn't want to live that close to such a facility, but in fairness, I have no experience upon which to base that.
11	none
12	I thought some of the housing was very close. Too close.
13	I did not see this.
14	I thought there needed to be more trees and larger buffer. The point is to keep both houses and facility as private as possible and safe.
15	Buffer zones need to be incorporated for a number of reasons and those directly impacted should have input.

Q11: Do you have any additional thoughts or reactions that are not covered in the questions above that you would like to share with us?

1 I think being one with nature is most important thing with design 2 I am concerned about light pollution and would like to ensure the design takes this in to consideration (especially given proximity to open space and migratory paths). I do not want something that looks like a prison. I would prefer a low profile building. I don't know what type of noise is associated with this kind of facility but I would like some consideration given to noise pollution. 3 Security should be first on the list, followed by the facility appearance. Gardens, trails, parks, open space, etc. should be toward the bottom of the priorities. Just want it to fit in and not look bad. Dies not need to be a showplace. 4 Not sure if size of facility will set requirements on architecture. The larger the facilities, the more industrial looking they were. Would be great if that could be avoided. 5 test 6 This location is unique. I truly understand view corridors, how to present images for understanding obstruction of views and how public perception thinks objects will block there view. In all reality, a building only obstructs a person view very minimally. It is all determined on distance, proximity and angle. This building will not obstruct anyones views based on its location and surrounding neighborhoods. It will, however affect those walking along the open space trail experience. No one is ever continuously looking out at the horizon, but they will complain if something is out or the norm. Ensure there are attractive elements to the rear layout and design of the facility. Most won't be to concerned on the west elevation side as it is mostly seen by vehicular traffic. It would be great to see some attractive architecture, however. Not just building design, but ways to apply landscape design. I live very near by and can understand what i will see with the final construction when i walk the open space. It won't be as bad as anyone thinks, but it is not an excuse to slack on cost and design. If you need further assistance in providing 3D pers	#	RESPONSES
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well.	10	
12 Not at this time	11	
	12	Not at this time

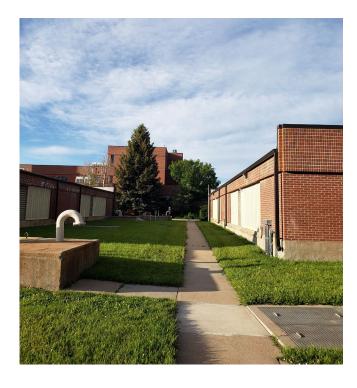


Community Values and Focusing Resources

Community Values to Focus our Resources

- Resources, particularly funding, are limited and need to be focused to area of greatest need and impact
- Input on where to spend resources
- Architecture
- Mobility
- Education
- General Site aesthetics

- Discuss survey results
- Architecture can impact cost. Prefab metal building significantly less than stone facade.
- Within using brick, concrete block, and poured concrete (including colored/stamped concrete), prices are similar.

















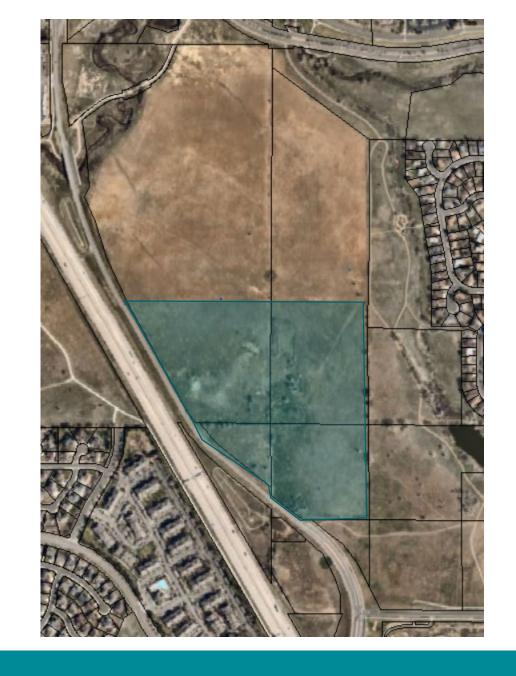






Mobility

- Where are the important connections?
 - o For pedestrians?
 - o For cyclists?



Mobility

- Minimum Connection is along Westminster Blvd.
- Other connections?
 - North property line
 - East property line
 - Within open space
- Pathway type
 - Concrete
 - All-weather surface (crusher fines)



Chat Check-in

Education

- Maintain public/private space division for site security
 - Separate building
 - Area within administration building that is front facing
 - Outdoor space only
- Initial staff thoughts:
 - Pilot Plant visible to visitors
 - A minimum of a small area within the administration building to accommodate groups viewing the pilot plant

Education

- Considerable
 - Museum-type exhibits inside and/or outside
 - Conference room
 - Art infused
- More modest
 - Simpler signs
 - Fewer exhibits
- Public Space
 - · Rentable venue
 - Recreating (walking, bird watching, picnic areas)

Education





The interactive poster allows members of the public to scan QR codes and view on their phones either segments or the entire video. Photo courtesy of Brunswick Sewer District staff.



Education





The Administration Building at the NTP Facilities includes a Visitor's Center with interactive displays to provide educational opportunities to the public.



General Site Aesthetics

- Landscaping
 - Suburban (green lawn, deciduous trees, bushes, etc.)
 - Open Space with plantings (native grasses, some trees, some native bushes)
 - Open Space grasses but no additional plantings
- Fencing
- Open basins vs enclosed process (for solids handling)

Site Aesthetics - Landscaping



Site Aesthetics - Landscaping





Site Aesthetics - Fencing

- Material (see-through visibility desired)
 - Chain link
 - Welded metal
 - Metal
- Supports
 - Metal posts
 - Brick posts
- Other
 - Razor/barbed wire at top
 - Angle at top
 - Anti-climb (buckle in the middle)

Site Aesthetics - Fencing









Site Aesthetics - Fencing









Chat Check-in

Site Aesthetics - Solids Handling

- Solids Handling choices have an impact on capital and O&M costs
- Solids Handling is to remove water
 - Recycle the water treatment to be conservation oriented
 - Water is heavy easier to transport the solids for reuse as more water is removed
- Solids handling Choices:
 - Large open basins (gravity and evaporation)
 - Engineered open basin (gravity and evaporation in a smaller footprint)
 - Mechanical (equipment based and enclosed in a building)

Solids Handling - Open Basins

Open Basins:

- Any shape
- Multiple cells
- Concrete bottom
- Ramp for truck entry
- Rotate use so that a basin can dry completely to remove the settled solids
- Westminster's have a reddish tinge from iron based treatment chemicals



Solids Handling - Engineered Basins

- Similar to large open basins but significantly smaller
- More expensive to construct and operate than open basins

Designed for faster settling/evaporation through use of sand and

perforated piping

- Multiple Cells
- Ramp for truck entry
- Rotate Use



Solids Handling - Mechanical Processes

Equipment is used to press or spin the water out.

Equipment is in a building

Most expensive to construct and operate

Provides more consistent product for reuse

Next Steps

Next Steps

- Will follow up with recording of meeting and survey
- May have additional surveys on architecture and landscape
- Next meeting will be the first Tuesday in October
- Broad public outreach after next meeting
- Feel free to call or email any of us



Water 2025

Agenda

- 1. Welcome: 11:35
- 2. Project Updates: 11:40
- 3. Review/Confirmation of Consensus Items: 11:45
- 4. Discussion Items (Architecture, Front Landscaping, Fence, Connectivity): 12:00
- 5. Provide priority direction: 12:35
- 6. Public Input Discussion: 12:45
- 7. Next Steps: 12:55
- 8. Meeting Ends: 1:00

Welcome

- Thank you for your continued patience
- Recording meeting for group members that can't attend
- Muting microphones
- Please ask questions in the chat or hold your question until the designated time for questions
- We will be using a voting function to assist in decision making
- Will be following up with a recording of the meeting and a survey to document your feedback
- Any issues? Don't hesitate to let us know

Project Updates



 Pilot Plant - Only a couple more months of formal operations with the consultant! Getting close to answers on processes.



- Flora and fauna survey
- Phase 1 Environmental survey
- Cultural survey
- Geotechnical borings
- Survey
- Site signs

Preliminary facility design is underway!

- Result will be a design report to guide final design and for regulatory approval
- Site layout by early 2021

Raw Water Line





Questions Check-in

Review/Confirmation of Consensus Items from Summer activities

Landscaping behind the administration building

Consensus that the majority of the property should be short native grasses with native trees/bushes/perennials

- Blend with open space
- Low maintenance
- Low water use

Vote to confirm

Yes - I agree with low water/native landscaping behind the administration building

No - I think some other type of landscaping should be used

Fencing

Consensus - Do not use chain link fencing

We'll discuss the alternatives later in the presentation

Vote to confirm

Yes - I agree to avoid use of chain link fence

No - I'm okay with use of chain link fence

Items for Additional Discussion

Front Landscaping

Group had some differences in approach.

Vote to poll group followed by discussion

1 - Enhanced Native



2 - Sod



3 -Something Else

Fencing

Group generally agreed on metal fencing.
Group generally deferred to City team and Consultants with regards to security.

Vote to poll group followed by discussion

1 - Black Metal

2 - Not black. Tan or other color that blends more. 3 - I have no opinion





Architecture

Greatest variability in preferences

1 – Brick



Vote to poll group followed by discussion

4 - Modern



2 - Stone



3 - Wood



5 - I'm happy with all of them









Architecture

Greatest variability in preferences

1 – Brick



Vote to poll group followed by discussion





2 - Stone



3 - Wood



5 - I'm happy with all of them

Mobility

Sidewalk on Westminster Boulevard for the length of the property is the minimum.

There was divergent opinion on adding a trail along the north side of the property

Vote to poll group followed by discussion

- 1 Yes another trail from open space to Westminster Blvd
- 2 No thank you. We have plenty of trails

Education and Solids Handling

The group generally felt education was a good idea. Many felt it should be included only if able to do so with low or no cost. Staff's approach will be to include based on the prioritization of components we will do in a couple of slides. Does the group generally agree with this approach?

The group generally wanted to have smaller ponds or no ponds. Some felt that the least expensive large ponds was the right approach. Staff's approach will be to use the prioritization to make decisions

Discussion

Prioritization

Staff is looking for input on where to spend money beyond the treatment processes and security. The group will prioritize the items below. Please note that items at the bottom of the list may not be constructed or may be constructed in a more cost-efficient manner.

- Continue concrete sidewalk along Westminster Boulevard from the north property edge to the bridge over Big Dry Creek
- Construct a crusher fines trail along the north edge of the property from the open space trail to the sidewalk on Westminster Boulevard.
- Construct educational facilities (extra signs in open space, signs along front of building, museum type displays within building). Please note that staff is aspiring to a conference room on the public side of the administration building that can be used for outside groups.
- Mechanical dewatering of removed solids

Prioritization Discussion

Mechanical dewatering of removed solids

Construct a crusher fines trail along the north edge of the property from the open space trail to the sidewalk on Westminster Boulevard.

Continue concrete sidewalk along Westminster Boulevard from the north property edge to the bridge over Big Dry Creek

Construct educational facilities

Next Steps

Public Meeting

- Discussion Present one façade and landscaping plan or offer alternatives?
- Early Q1 Likely be virtual

Next Steps

- Will follow up with recording of meeting
- Feel free to call or email any of us



Water 2025

Tuesday, December 1, 2020

Agenda

- 1. Welcome: 11:35
- 2. Project Updates: 11:40
- 3. Review/Confirmation of Recent Discussion Topics: 11:45
- 4. Noise Discussion 12:30
- 5. Public Outreach Discussion: 12:45
- 6. Next Steps: 12:55
- 7. Meeting Ends: 1:00

Welcome

- Thank you for your continued patience
- Recording meeting for group members that can't attend
- Muting microphones
- Will be following up with a recording of the meeting and a survey to document your feedback
- Any issues? Don't hesitate to let us know

Project Updates





- Pilot Plant
- Site activities
- Contractor Meetings
- Raw Water Line
- Signage

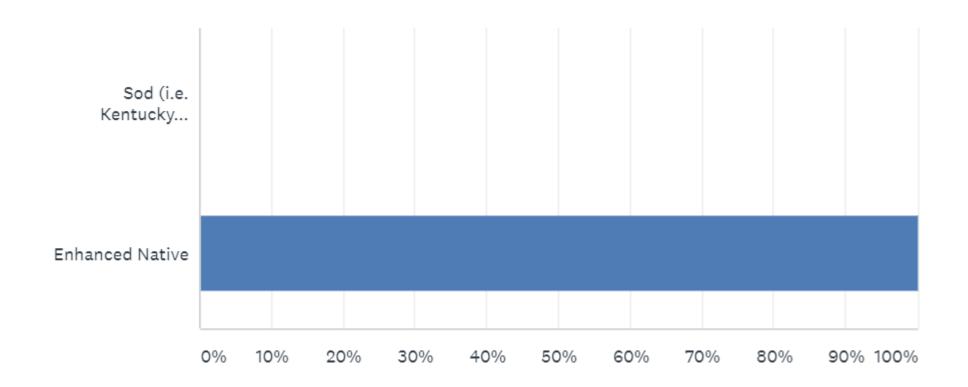


Questions Check-in

Review of Recent Discussion Items: Landscaping

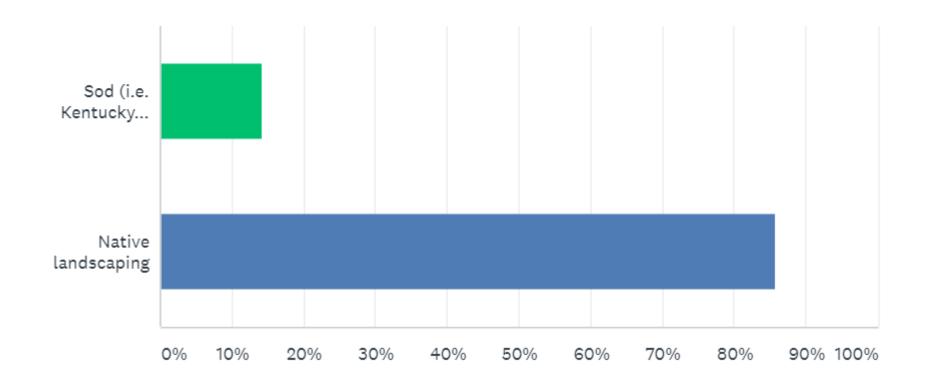
Landscaping in front of building / entrance

During the last meeting, all members indicated that the front landscaping should continue to be native and water-conserving with an emphasis on looking nice and providing a visual indication that this is the front of the facility.



Landscaping behind the facility's fence

During the meeting, all members indicated a preference for native prairie grasses, bushes and trees consistent with the property's current appearance.



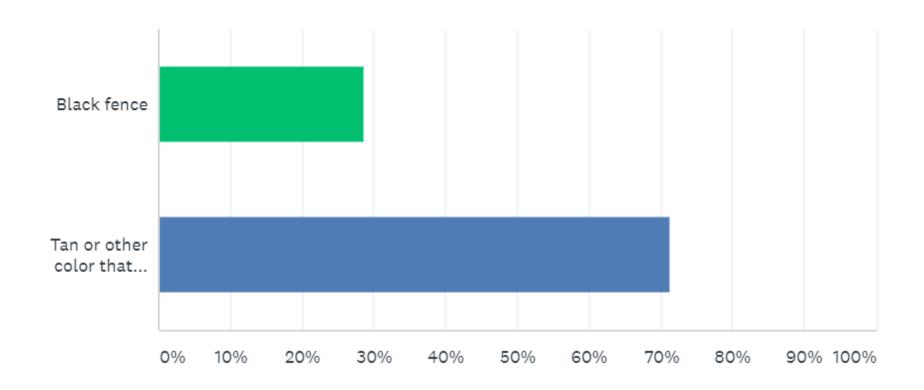
Comments and Discussion

- "A blend of native & smaller area(s) of grass would be great."
- "There should be an emphasis on low water use but still be attractive using alternative grasses."

Review of Recent Discussion Items: Fencing

Fencing

When asked about fence color, 9 members preferred a non-black fence that was tan or blended in with the surrounding area and 3 members preferred a black fence.



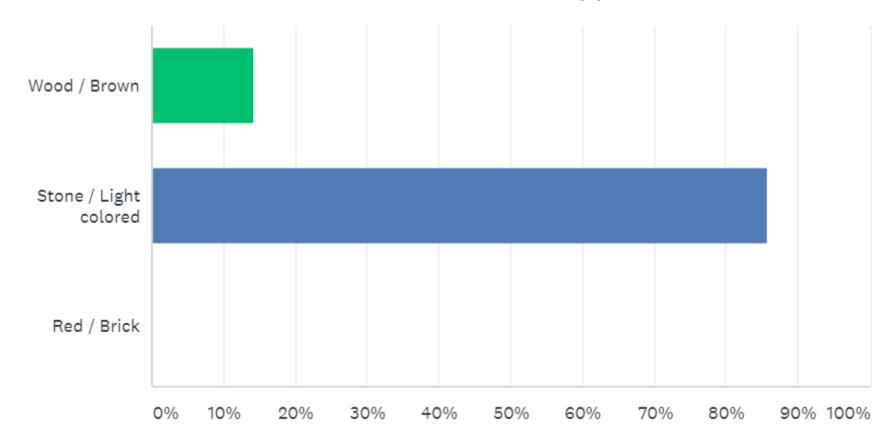
Comments and Discussion

• "Wildlife should not be an issue. Wildlife will figure it out as always."

Review of Recent Discussion Items: Façade / Building Color

Façade / Building Color

A majority of members preferred a lighter colored stone façade with a total of 9 votes. Three members voted for a brick façade, no members voted for a brown/woodlike façade, and 2 members voted for a modern appearance.



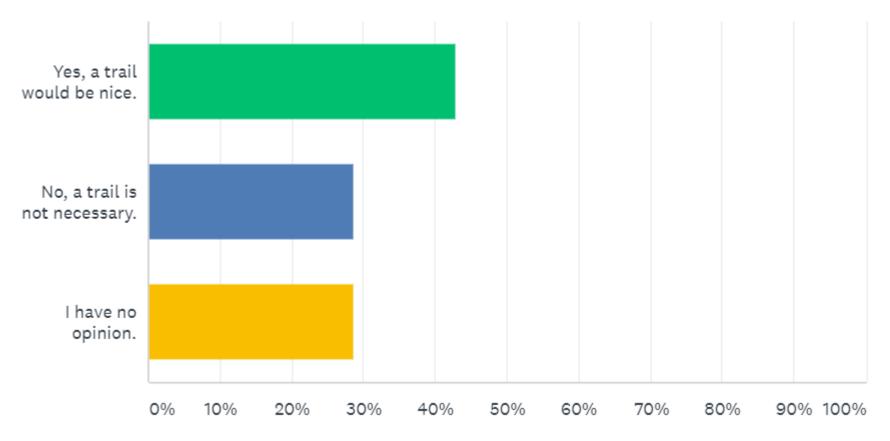
Comments and Discussion

- "There are MANY options with stone. I would prefer a "natural" stone look instead of a light stone look. More of a stacked stone look would be my choice."
- "The facade should be consistent with other city buildings."

Review of Recent Discussion Items: Trail on Northern Edge of Facility

Trail on Northern Edge of Property

Nine members requested a trail on the northern boundary of the facility connecting open space to Westminster Boulevard. Five members did not see a need for a new trail on the northern boundary of the facility.



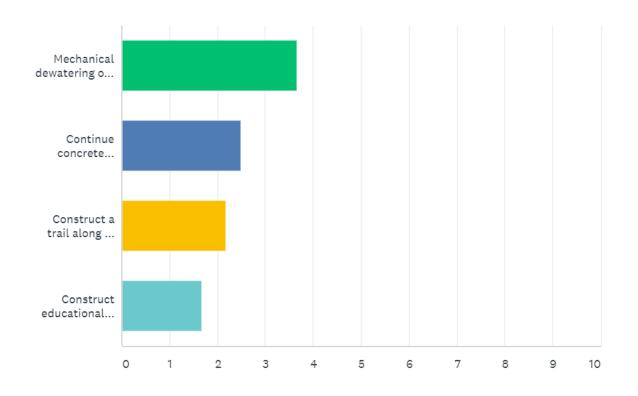
Comments and Discussion

- "I said no, as this is not a top priority for me. Would a trail be nice, yes. Is it the most important thing, no."
- "The expense of this property makes the cost of giving away part of it prohibitive. The City could require future development of the north side to include such a trail."
- "As I understand there is a trail that goes through the Open Space area behind what will be the new water plant. I think that trail should connect to the plant (side loop) as a means to commute to the plant as well as possibly providing future education about the plant. I'm not sure if it necessarily needs to connect to Westminster Blvd."
- "Part of the site selection benefit was "Potential for multi-use trail connections " This should happen."

Review of Recent Discussion Items: Prioritization

Prioritization

There was no consensus, but generally speaking, the group prioritized (1) the mechanical dewatering process, (2) continuing the sidewalk to the Big Dry Creek bridge, (3) constructing a trail on the north edge of the property, and (4) educational facilities.



Comments and Discussion



Noise Study and Discussion

Noise Study

- Existing conditions monitoring ("Ambient sound level survey")
- Noise impact model for construction time frame without mitigation
- Noise impact model for construction with mitigation
- Noise impact model for operations without mitigation
- Noise impact model for operations with mitigation

Noise mitigation options - Construction

 Time and day restrictions on work (i.e., not before 7 am or after 6 pm)

- Temporary sound walls
- Acoustical equipment enclosures
- Acoustical blankets



Noise mitigation options - Operations

- Building upgrades
- Equipment upgrades
- Acoustical enclosures
- Acoustical walls
- Fan silencers
- Acoustical blankets
- Landscaping



Construction Noise Mitigation Comments and Discussion

- What are your concerns?
 - (back up beep vs equipment noise)

Operational Noise Mitigation Comments and Discussion

What are your concerns?

Public Outreach Discussion

Public Meeting

- Early Q2 Likely to be virtual
- DWG will review concept designs first
- Next meeting will discuss outreach strategy

Public Outreach Comments and Discussion



Next Steps

- Will follow up with recording of meeting
- Happy to schedule additional site visits
- Feel free to call or email any of us